

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006424

FILED
Apr 05, 2006
Secretary of State

Entity Name: SOUTHBAY PRODUCTION COMPANY

Current Principal Place of Business:

13105 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13105 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2192443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, GUILLERMO E ENG.
13952 SW 102ND LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, GUILLERMO E
Address: 13952 SW 102ND LANE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: AVILES, GUSTAVO A JR
Address: 13150 SW 62 TERRACE #102
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PADILLA, CLAUDIA M
Address: 13952 SW 102ND LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO PADILLA

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date